WILDLIFE CORRIDOR CONSERVATION AUTHORITY

November 19, 2008 — Agenda Item IX(d) Resolution No. 08-03

RESOLUTION OF THE GOVERNING BOARD OF THE WILDLIFE CORRIDOR CONSERVATION AUTHORITY AMENDING BUDGET FOR FISCAL YEAR 2008-2009

Resolved, That the Governing Board of the Wildlife Corridor Conservation Authority amends the budget for Fiscal Year 2008-2009.

Chairperson

AYES:

NOES:

ABSTENTIONS:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the Governing Board of the Wildlife Corridor Conservation Authority, duly noticed and held according to law, on the 19th day of November, 2008.

Dated:

Executive Officer